

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006393

Entity Name: SEGREST FARMS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

SEGREST FARMS INC
6180 BIG BEND ROAD
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

SEGREST FARMS INC
P.O. BOX 758
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 56-2306146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEGREST, ELWYN
Address: 6180 BIG BEND ROAD
City-St-Zip: GIBSONTON, FL 33534

Title: DV () Delete
Name: BRAMLETT, JACK
Address: 6180 BIG BEND ROAD
City-St-Zip: GIBSONTON, FL 33534

Title: TSVD () Delete
Name: PETIT, ROBERT W
Address: % 30 ROCKEFELLER PLAZA, SUITE 5432
City-St-Zip: NEW YORK, NY 101120245

Title: C () Delete
Name: O' NEILL, GEORGE D
Address: % 30 ROCKEFELLER PLAZA, SUITE 5432
City-St-Zip: NEW YORK, NY 101120245

Title: AS () Delete
Name: JACKSON, WILLIAM M
Address: 230 PARK AVENUE, SUITE 1130
City-St-Zip: NEW YORK, NY 10169

Title: D () Delete
Name: NASH, CLAUDE
Address: 30 ROCKEFELLER PLAZA, SUITE 5432
City-St-Zip: NEW YORK, NY 10112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN JORDAN

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date